



# Meeting Notice HAMPDEN COUNTY HEALTH COALITION

*Thursday, March 2, 2017*  
Pioneer Valley Planning Commission  
60 Congress Street, Springfield, MA

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**10:00 a.m.**

## HCHC Monthly Meeting

### AGENDA

	<u>Information</u>	<u>Action</u>
1. MEETING CALLED TO ORDER	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. WELCOME & INTRODUCTIONS		
3. APPROVAL OF MINUTES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. FINANCIAL REPORT	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. BUSINESS AT HAND (55 min.)	<input checked="" type="checkbox"/>	
a) Review & Vote: Spending Requests – Erica (5 min.)		<input checked="" type="checkbox"/>
b) EDS Exercise Follow Up – Liisa Jackson (20 min.)		
c) CHIP Update – Josh or Catherine (10 min.)		
d) EP Planner Hiring Update – Erica (5 min.)		
e) PHEP Grant Deliverables & Update – Erica (5 min.)		
f) PHEP FY18 Concurrence Update – Erica (5 min.)		
g) Simulation Deck Discussion – Jeanne (5 min.)		
h) April Meeting Date Change?		
6. NEWS AND UPDATES (30 min.)	<input checked="" type="checkbox"/>	
a) HMCC Update – Jeanne		
b) MCD Update – Jeanne		
c) Western MA Public Health Advisory Group (WAG) – Michael		
d) LSAC Update – Erica		
e) Medical Reserve Corps Update – Lois		
f) PV COAD Update – Lois		
g) WRHSAC Updates – Jeanne		
h) Upcoming Events, Trainings & Exercises:		
March 31 <sup>st</sup> 10-11:30: Hampden Health Improvement Plan Roll Out, West Springfield Municipal Office Building, 2 <sup>nd</sup> Floor		
April 4 <sup>th</sup> 5:30: Sheltering Residents with Substance Dependency		
April 6 <sup>th</sup> 1-5:00: MRC EDS Training & Exercise, UMass Amherst		
MRC & WRHSAC Shelter Trainings – Planning in Progress		
7. OTHER BUSINESS	<input checked="" type="checkbox"/>	
8. MEETING ADJOURNED	<input checked="" type="checkbox"/>	

